

ST VALLE A TOPP A THE DEPARTMENT

2003 Beaudry Road, Yakima, WA 98901PHONE: 509.457.8615 FAX: 509.457.0373

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA OCTOBER 14TH, 2024

					,				
1.	Openir	ng of Meeting		Start Time	:			Attendar	nce:
2.	Pledge	e of Allegiance			Riel/Brand	dt/St. Mar	y/Lamour	reux/Roberts/F	rost
3.	Approv	al of Agenda			M:	/ 2:	Appr	rove / Deny / Ta	able
4.	Limited Open Public Input for Items NOT on Agenda- Public comment for items that are on the agenda are allowed as the item comes up for discussion during the meeting. Please stand and be recognized by the Chair and limit your comments to 3 minutes.								
5.	Conse	nt Agenda		M:	/ 2:	Appr	rove / Deny / Ta	able	
	Items listed below are considered routine by the Board and will be enacted by one motion without discussion. A Board member may request to remove an item from the Consent Agenda and, if approved, it will be placed on the regular agenda for discussion and consideration.								
	a.	Secretary's Re	port						
		 October 	24 Payroll						
		Previous Meet Claims Reques	utes - None						
		FIRE	\$	52,886.0)1				
		EMS	\$	3,205.8	<u> 87</u>				
		TOTAL	\$	56,091.8	88				
	d.	Correspondence							
e. Chief's Report – Attached									
cut	ive Ses	ssion - RCW 42	2.30.11	0 (1) (g) To	evaluate	the qualif	ications o	of an applicant	t for

Executive Session - RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

6. Unfinished Business

Approve / Deny / Table

FC Hille Separation Agreement

7. New Business

Approve / Deny / Table

NOTICE

Starting at 3:30 PM

Location: 2003 Beaudry Rd, Yakima WA 98901

Posted this 10th day of October , 2024 @ 4:45 pm



East Valley Fire Department Yakima County Fire District #4

2003 Beaudry Road, Yakima, WA 98901PHONE: 509.457.8615 FAX: 509.457.0373

- DRAFT Policy 04.01.01 Job Description District Fire Chief
- DRAFT Policy 04.01.04 Job Description Deputy Fire Chief
- Union Gap 96B Area
- 2025 FIIRE Program Participation
- 8. Commissioners Report
- 9. General Discussion Limited to between the Board and Staff only NO PUBLIC INPUT
- 10. Signing of District documents will be held for signatures after the meeting
- 11. NEXT Regular Meeting on Monday, October 28th, 2024 at 3:30 pm
- **12.** Adjournment M:_____ / 2:____ End Time ____ :____

NOTICE

Starting at 3:30 PM